

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/93102649417?pwd=bnlCMk5Wa2s4aDZoUEZTQ1JNeGd3QT09>

December 13, 2022

7:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**

In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations.
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
 - **Violence & Vandalism/HIB Report**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Psychiatric Assessment for student**
 - G2. Approve Neurological Assessment for student**
 - G3. Approve waiver of Subscription Busing Fee for Student**
 - G4. Approve cancellation of out of district tuition contract**
 - G5. Approve out of district tuition contract**
 - G6. Approve facilities use request for Cub Scouts**
 - G7. Approve facilities use request for NCPE**
 - G8. Approve Statistical Forecasting proposal for demographic study**
 - G9. Approve Specifications of school facilities project for Gould**
 - G10. Approve Specifications of school facilities project for Grandview**
 - **Business Resolutions**
 - B1. Approve Public Minutes of November 15, 2022, and November 29th, 2022**
 - B2. Approve Payroll**
 - B3. Approve Hand check register**
 - B4. Approve Bills and claims**
 - B5. Approve October 2022 transfers**
 - B6. Approve Financial Report for October 2022**
 - B7. Approve Secretary Treasurer Report for October 2022**
 - B8. Approve Title 1 Tutoring**
 - B9. Approve electricity generation services through ACES**
 - B10. Approve purchase of natural gas services through ACES**
 - B11. Approve revised rates of pay**

• **PERSONNEL RESOLUTIONS**

- P1. Approve professional development for listed staff members
 - P2. Approve substitute teacher
 - P3. Approve listed staff member for Title 1 tutoring
9. **OLD BUSINESS**
10. **NEW BUSINESS**
- **Preschool Tuition Rate for 2023-2024 school year. Last Year \$3,900.00**
 - **Board of Education Meeting Dates for 2023**
 - **2023-2024 School Calendar**
11. **ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)**

The next scheduled public meetings of the Board will be held on:

- **Tuesday January 10th, 2023 at 7:30 pm.**

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the following psychiatric assessment for listed student:

Student #	8005397
Provider:	Dr. Cammarata
Service:	Psychiatric Assessment
Facility:	14 Smull Ave, Caldwell, NJ
Date:	1/10/2023
Fee:	\$885.00

Moved: Seconded:

Yes: No:

G2. RESOLVED that the Board of Education approve the following neurological assessment for listed student:

Student #	8005524
Provider:	Dr. Patel
Service:	Neurological Assessment
Facility:	St. Joseph's Hospital
Date:	2/7/2023
Fee:	\$450.00

Moved: Seconded:

Yes: No:

G3. RESOLVED that the Board of Education approve the waiver of Subscription Busing fee for the following student for the remainder of the 2022-2023 school year:

<u>Student#</u>	<u>Grade</u>	<u>School</u>
8005962	2	Grandview

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the cancellation of the out of district tuition contract with The Windsor School for student #8005727 effective Monday December 5, 2022, due to change in placement.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve the new out of district tuition contract for student #8005727 effective December 8th, 2022, for the remainder of the 2022-2023 school year.

STUDENT		TUITION	SUMMER	AIDE	TOTAL	CONTRACT	TOTAL SCHOOL
ID#	SCHOOL	AMOUNT	TUITION AMT	COSTS	COST	START DATE	DAYS
	Banyan	\$66,078.53	\$0.00	\$44,660.00	\$110,738.53		203
8005727	(Prorated)	\$41,014.26	\$0.00	\$27,720.00	\$68,734.26	12/8/2022	126

*Prorated due to mid-year change in placement

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	Cub Scouts
User Class:	Class 4
Activity:	Cub Scout Meeting
Facility:	Grandview Cafeteria
Dates:	1-12-23 (snow date 1-19-23)
Time:	6:00pm - 8:00pm
Fee:	N/A -already included in 8-15-22 resolution-change in room use

Moved: Seconded:

Yes: No:

the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated "Debt Service Aid" and will be seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

Moved:

Seconded:

Yes:

No:

G10. WHEREAS, the Board of Education of North Caldwell Public Schools in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

Building additions, interior renovations, and facility improvements at the Grandview School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED, by The North Caldwell Board of Education of North Caldwell Public Schools in the County of Essex, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated "Debt Service Aid" and will be seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of November 15th and November 29th, 2022**

Moved:

Seconded:

Yes:

No:

B2. RESOLVED that the Board of Education approve the following **Payroll:**

November 30th, 2022

\$367,591.75

Moved:

Seconded:

Yes:

No:

B3. RESOLVED that the Board of Education approve the following **Hand Check Register(s):**

November 30th, 2022

\$51,895.88

Moved:

Seconded:

Yes:

No:

B4. RESOLVED that the Board of Education approve the following **Bills and Claims:**

November 16th, 2022

\$ 8,280.00

November 28th, 2022

\$287,331.34

December 13th, 2022

\$362,757.88

WHEREAS, the North Caldwell Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public-School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Moved:

Seconded:

Yes:

No:

B10. RESOLVED that the Board of Education approve binding the North Caldwell Board of Education to purchase natural gas services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the North Caldwell Board of Education is a Participating member Of The ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas

Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to

P2. RESOLVED that the Board of Education approve **Susan Alamia** as a substitute teacher for the remainder of the 2022-2023 school year pending certification.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve the following teacher for Title I Tutoring to be paid through The Elementary and Secondary Education Act (ESEA) Grant at a rate of \$75.00 per hour effective November 1, 2022 for the 2022-2023 school year:

Yvette Rego

Salary - Source of Funds: 20-231-100-100-050-00

FICA - Source of Funds: 20-487-200-200-000-02